

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, AUGUST 18, 2010
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, August 18, at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

AGENDA

Call Meeting to Order
Roll Call

1. Secretary's report/Approve (amend if necessary) minutes of July 21, 2010
2. Financial Report
 - a. Approve August Village and Gift Account bills
 - b. Review July 2010 Petty Cash Report
 - c. CD maturing on 9/5
3. Village Announcements
 - a. Village Hall/Library Boiler update
 - b. "Pig in the Park" event on 9/4
4. New Business
 - a. 2011 Library Budget –Preliminary Discussion
 - b. Set date for Budget Workshop
5. Technology Report
 - a. Gates' Grant update
6. Old Business
 - a. "Giving Tree" update
 - b. DEMCO project update
 - c. Potential Donor Recognition event—tabled on 7/21/10
7. Lakeshores Library System Report
 - a. LAC Directors Meeting on 8/3
 - b. S.H.A.R.E Meeting on 7/22
 - c. Workshop on 8/10
8. Director's Report
 - a. Summer Reading summary
 - b. Summer Clearance Book Sale August 23-28
 - c. Curt Strutz program
9. Set September meeting date
10. Adjournment